

COMMISSIONERS APPROVAL

ROKOSCH 

GRANDSTAFF 

THOMPSON 

CHILCOTT 

DRISCOLL 

PLETTENBERG (Clerk & Recorder)

Date.....October 26, 2007

Members Present.....Commissioner Carlotta Grandstaff,  
Commissioner Alan Thompson and Commissioner Greg Chilcott

Minutes: Beth Perkins

Commissioner Kathleen Driscoll attended a Montana State Conference on Mental Illness in Missoula.

The Board met to review and approve of volunteer board members for various boards. Due to the fact that two of the five Commissioners were present, Commissioner Grandstaff asked Civil Counsel Alex Beal his opinion on any votes that may result in a 2 to 1 vote. After some discussion it was agreed that any votes that result in a 2 to one vote will be tabled until a full Board of five is present.

The following boards were discussed with the following votes:

- Animal Protection & Control Board openings: Commissioner Grandstaff recommended Scott Leete, Don Coon and Monica Granger-Blue for the three open at-large positions. **Commissioner Chilcott made a motion to appoint Scott Leete with the term ending 12-31-10, Don Coon with the term ending 12-31-10 and Monica Granger-Blue with the term ending 12-31-08 for the three open at-large positions. Commissioner Thompson seconded the motion, all voted 'aye'.**
- Salary Compensation Board opening: Commissioner Grandstaff made a recommendation for Joseph Constantino. Board discussion followed regarding other Board applicants. Commissioner Thompson made a recommendation for Dee (Dorothy) Sizeland. **Commissioner Chilcott made a motion to appoint Dee Sizeland with term ending 6-30-08 to the Salary Compensation Board. Commissioner Thompson seconded the motion, all voted 'aye'.**

- Economic Development Authority Board opening: after Board discussion, it was decided to table this discussion.
- Fair Commission Board opening: **Commissioner Chilcott made a motion to appoint Lee Scharff with the term ending 9-30-2011 to the Fair Commission. Commissioner Thompson seconded the motion, all voted 'aye'.** Commissioner Grandstaff made a recommendation of Kathy Good for the remaining opening on the Fair Commissioner. After Board discussion, it was decided to table this opening.
- Park Board opening: Commissioner Thompson made a recommendation of Anita Drewien. **Commissioner Chilcott made a motion to appoint Anita Drewien to the Park Board with the term ending 12-31-08. Commissioner Thompson seconded the motion, all voted 'aye'.** Commissioner Grandstaff stated since there were no other applicants for the District 2 opening, it will be re-advertised.
- Board of Health opening. Commissioner Grandstaff recommended Theresa Blazicevich. Commissioner Thompson and Commissioner Chilcott recommended Dr. Michael Turner. After Board discussion, it was decided to table this discussion.

The remainder of the day was spent in office management.